

# **Electronic Articles of Incorporation For**

ARAPAIMA U S A CORP

P12000024988  
FILED  
March 13, 2012  
Sec. Of State  
jshivers

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

ARAPAIMA U S A CORP

## **Article II**

The principal place of business address:

5940 ROBBINS RD  
LAKELAND, FL. 33810

The mailing address of the corporation is:

5940 ROBBINS RD  
LAKELAND, FL. 33810

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS FOR PRODUCTION OF THE ARAPAIMA GIGAS FISH MEAT PRODUCTS FOR THE US

## **Article IV**

The number of shares the corporation is authorized to issue is:

100

## **Article V**

The name and Florida street address of the registered agent is:

TODD HAELY  
5940 ROBBINS RD  
LAKELAND, FL. 33810

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TODD HAELY

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## Article VI

The name and address of the incorporator is:

TODD HAELEY 5940 ROBBINS RD

33810 LAKELAND, FLORIDA

Electronic Signature of Incorporator: TODD HAELEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
TODD HAELY  
5940 ROBBINS RD  
LAKEWOOD, FL 33810

Title: S T  
VIVIAN HAELEY  
2038 BIG CYPRESS BLVD  
LAKELAND, FL. 33810

## Article VIII

The effective date for this corporation shall be:

03/13/2012